November 3, 2016

Licensee(s):

Stephanie Oh

SNS Liquor Corporation, T/a SNS Liquor

2135 E. North Avenue, 21213

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

Violation of Rule 4.16 Illegal Conduct – October 16, 2016 – At approximately 12:04 pm, BLLC staff conducted a review of the corporate status of the entity known as "SNS Liquor Corporation." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been issued to the establishment.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/18/2016.
- (b) Witness Summonsed: Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Greenhill on 10/18/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 12/11/2014 in reference to:
 - Violation of Rule 5.03(a)- Operation of Class BD7- \$2000 fine
 - Violation of Rule 3.06- Sanitation and Safety-\$250 fine
 - Violation of 3.07-Restroom Facilities \$250 fine
 - Violation of 3.02- Cooperation- \$500 fine
 - \$3000 + \$125 admin fee
 - Total fine \$3125- PAID
 - 10 Day Suspension

Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 4.01(a)- \$500 fine
- Violation of Rule 4.18- \$100 fine
- Violation of Rule 5.03-\$250 fine
- Fine \$850 + \$125 admin fee
- Total fine \$975 PAID
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 5/5/2008.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: SNS Liquor Corporation
T/A SNS Liquor
2135 East North Avenue

Date: October 16, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of November 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A SNS Liquor, 2135 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

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City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

1	FOM 04/008 1160-25-54		BALTIMORE, MA	RYLAND	Crime / Incident Liquor B	oard Violation	Attempt 2 Complaint Number 3-160712198
	Person	☐ Property	☐ Vehicle 🛮	Miscellaneous	3 Location of Offense / Incident 2135 E.	(Exact Street Address) North Ave - 21213	Page 1 of 2
	Domestic Related	Gang Related	Juvenile Related	Hate Crime	4 Date / Time Occurred 28 July 1	6 - 2310hrs	5 Date / Time Reported 29 July 16 - 2000hrs
	4841	d Occurrence & Reporting A	rea 9 Street Code	10 CAD Number 23	11 Location Given by Dispetche	or On-View	12 Companion Report No.
	13 Case Status 14 Case 13 Open 12 Closed 12 Clea	Disposition 15 For ared Not Cleared 15 Y	es 20 No	17 Come Classification	18 Describe Location of Offens	e or Type of Premise Tavern	19 Reported by Crime Watcher Yes 20 No
	20 Complainant / Name (Last Victim	First, Mi) or Firm Name it 9 Greenh	isiness iili, L.C. III	Resident	a / Address linclude City Coun		Sex Rece Age DOS
	Where Employed or School Atter BP	nding (Include City Located) D - SES-Vice	Occupati :	on Detective	Hours of EmploymentRes	aidence Phone iOt	her Phone Sobriety
	21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized F		22 Victim / Assailant Rela	Sbr tionship 23 Current / Former Cohabitant
Ī	24 Reporting Name (Last, First, Person	MI) SA #20	Sex Race		doress (Include City County 5: SA #20		□ Yes □ No
İ	25 Witness Parent/Guardian Na	me (Lasi, First, Mi)	<u> </u>	Address (Include City			SA #20
F	26 Suspect Name (Last, First, M	11)	Addn	i ess (include City County	State Zip	Sex Race Age DOB	3-leight Weight
-	Complexon Hair Color/Li	angtr/Style	Hat Ey	ra Facial I	lar Tooti	Shir	t/Coat
	Pants	Shoes	Additional Descri	ptors (Tattoos, Piercings	Scars Marks, Accent, etc.)		Arrest Number
Ē	7 Trademarks of Suspect(s) (Act	ion / Conversation)	26 Por	t of Entry	29 Location Last See	n 30 Manner o	f Escapa 31 Oraction of Escapa
þ	2 Wespon / Means of Attack		33 Method Used to Comi	nt Crime	34 Type of Pro	peny Taken	35 Tatai Loss Value
		en Towed Other Tag Nu	mber	State Expression	Vehicle Year Make	Model Body	/ Style Color : Mileage
L	enicle Identification Number (VII)	<u> </u>	Igration Locked	Keys in Ignition Door	Locked Windows Closed	Redio in Car Patter, in Car	"From Tim to Out II"
3	7 Registered Owner Name (Last.	First MI)	U Yes U No .5ex Rac	Yes No Y	es No Yes No	Yes No Yes A	No Yes No Yes No
Ę	8 Recovered by	39 Met	od of Theit	40 Evidence of St	ripping / Tampering	41 Repa. Check	42 Tow List Check 43 Owner Nobiled
	4 Tow Location Towed From	7	Location Towed To		Towed by	Tow Truck Operator Sign	Yes No Yes No
F	5 Detective Notified		Sequence No Assi	gnmant	Unit Number Date	Time 48 Medical Examin	ner Notified (Date Time
17	7 Crime Lab Technicien Neme		Unit Nur	per Time	48 Hot Desk Person Notif	ied	Time
48	Communications Supervisor 50 Notified Yes No	Citywide Broadcast Time	St Victim As Form(s) I	sistance/ noident Inform			
57	Copies Forwarded To	or Board		M 103 2	110		
	Orti'd Narratva (1) Continuation of octions prehimmery investigation, (4) t	any preceding flems. (2) Property Jet all additional notifications, inch	Linking, is include property taken as uting name epency or assignment.	id seited/ståmmed evidence	property fet property inventory ream ber date, brie (5) List ell arrects. Inci	per(s) when applicable, (3) Describe det	ade of incident, include all steps token in
Γ	Corp: SNS Liqu				and the forces are the	wong Arrest Numbers Bill Charges.	
	T/A: SNS Liqu						
	1	North Ave				PL	AINTIFF'S
	ballimon	e, Md 21213					XHIBIT
						* _ ±	+
27	Liquor License#					Licensee: Step	phanie S. Oh Continued
		Greenhill III	Sequence No Assi	gnment SES-V	/ice	AUMIN	20
54	Approving Supervisor Rank and Det. Sgt. C	Name hris Leisher	Sequence No Assi G307	grament SES-V	/ice		
55	RMS Data Entered By	Sequ	ence No Date Time	56 Reviews	er .	57 Referred To	
		PEROPT 6					

	LICE DEPARTMENT TIMORE, MARYLAND	t Crime / Incident Liquor Board Violation	Attempt 2 Complaint Number 3-150712198
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 2135 E. North Ave - 2121	3 Page 2 of 2
	Vehicle Missing Person Custody	4 Date / Time of This Report 28 July 16 - 2310hrs	5 Arrest / Custody Number
B Unit 7 Post of Occurrence & Reporting Area	9 Street Code 15 CAD Number	11 Onginal Report Date / Time	12 Offense / Incident Changed From
4841 331 13 Case Status 14 Multiple Clearance 15 Case Dis		29 July 16 - 2000hrs	
	d Not Cleared	☐ Yes 5	
19 Complainant/ Name (Last, First, MI), or Firm Name if Bi Victim Greenhill,		/ Address (Include City County State Zip)	Sex Race Age DOB M B 46
20 Copies Forwarded To Liquor Board			
Conf. d Narrative; (1) Continuation of any preceding liams, (2) Propose Sections subsequent to lest report. Include names and arrest number time; (5) Recommend case status when applicable (6) If Mu.	s of all persons extended. Explain any exmedications states	i evidence/property: list property inventory number(s) when applica illosten change, (4) List all additional notifications, including name, ers.	cos (3) Record all activity and all developments in case agency or essignment, and reamber (elephone number date
"SNS Liquor" located at 2135 E. I present and in full operational con not to be properly set up for custon well as tools covered the bar as well as tools covered the bar as well as tools at the stored with the alcohol which is a establishment, the rear bar area package goods side of the establishment.	North Ave. Licensee, Stephanie ntrol of the premises. As your Department. The stools were stacked well as behind the bar. The three a Health code violation. In the partment, we observed two(2) partment, we observed two(2) partment, Mister Shin.	ctive Gatto conducted a liquor license S. Oh was not present but night manietectives walked into the rear bar area and put off to the side. What appeare tub sink was not in use. The beer cost whenever your writer conducted choose in use. Prior to both of your Detectors drinking beer inside the doorwanther violations was observed at that the side.	ager Do Young Shin was a, we observed the bar area ed to be personal items as colers had personal food necks of this particular ectives entering inside the ay of the package goods
21		Reporting Person's Signature	
I affirm and declare that the statem 22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	Shake ()	1
Det. L.C. Greenhill III	Sequence No Assignment	S-Vice Signature	
Det. Sgt. Chris Leisher	G307 SES	S-Vice (25 Referred)	To .

Maryland Department of Assessments and Taxation Business Services (w3)

Search Help

Entity Name: SNS LIQUOR CORPORATION

Department ID: D11544848

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

2135 EAST NORTH AVE. BALTIMORE, MD 21213

Resident Agent (Current):

STEPHANIE OH

2135 EAST NORTH AVE. BALTIMORE, MD 21213

Status:

FORFEITED

Good Standing:

No

What does it mean when a business is not in good standing or forfeited?

Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

10/04/2006

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Close

HOME & SEARCH LICENSE RECORDS & NEW LICENSE & EDIT/RENEW LICENSE & MAKE A PAYMENT & LINKS & CONTACT US & HELP

HOME > Search License > Search Results

Search License Results

Below you will find the results to your License Search,

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for Trade Name SNS Jurisdiction Baltimore City Year 2016

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

Note | Detailed License Information is not available for Licenses which show a status
of Pending

1. SNS LIQUOR
SNS LIQUOR CORPORATION

Pending * Lic. Status: Pending

2135 E. NORTH AVENUE BALTIMORE, MD 21213



Get the right license

"How do I get started?"

Starting a new business in Maryland?

FAQ-Frequently Asked Questions

MD Law Title 17

Clerk of the Circuit Court

LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627 BALTIMORE, MARYLAND 21202

(410)333-3790 E-mail elicense.baltimorecity@courts.state.md.us Website www.baltocts.state.md.us

Hours of Operation: 8:30 A.M. to 4:30 P.M. Monday through Friday except state holidays

Helpful Hints

Use the "click for detail" link to see the Business License information

If you want to add or edit/renew a license, PLEASE LOGIN HERE.

HOME | SEARCH LICENSE RECORDS | NEW LICENSE | EDIT/RENEW LICENSES | MAKE A PAYMENT | LINKS | CONTACT US | HELP

The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.



Liquor Board System

Version 1.0

Annual-Renewal ♥ | License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ♥

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

10/16 CORP Fieted Charged

License Info

License Num: LBD7 143

Cert Num: 0413

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 13168087

Payment Date: 04-29-16

2015 - 2016 TPP Paid [

2016 Trader's License 🗍

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: SNS LIQUOR CORPORATION

Trade Name: SNS LIQUOR

Zone Code: 15

Phone: 410-732-7323

Block Num: 2135

Street: NORTH AVENUE EAST

City: BALTIMORE

State: MD

Zip: 21213

CR Number: 13168087

Portion of Business Used:

FIRST FLOOR OF PREMISES AS A TAVERN-NO LIVE ENTERTAINMENT SECOND FLOOR FOR

STORAGE Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHANIE S.	ОН	10369 TUSCANY ROAD	ELLICOTT CITY	MD	21042	Edit	Remove Owner

C	o	n	ır	n	er	٦î	S
_	_	• •					_

COIIIIII	CHII3	
Date	Comment	Action

07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
07/07/2016	******RELEASED STATE TAX HOLD******* /sb	Delete
03/15/2016	PAID IN FULL \$0.50, Invoice #100716	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
09/30/2015	Licensee (John) came in and disregard letter balance \$1001.00. But he still owes \$.50.	Delete
09/30/2015	Licensee (John) came in and disregard letter balance \$1001.00.	Delete
	Sent letter to licensee for the balance of \$1,001.00 from the hearing dated on December 11, 2014/sb	Delete
09/22/2015	On May 05, 2015: Merchant came in and PAID Partial Payment towards fine from hearing dated 12/11/14. Invoice #98505 = \$204.25, invoice #98506 = \$1,000.00, invoice #98507 = \$1,000.00, invoice #98508 = \$920.25 which makes it \$2,124.25 was paid so far. Merchant still owes 1,001.00 /sb	_Delete _
	12/11/15 Public Hearing re: Violation of rule 5.03(a) GUILTY \$2000 Violation of Rule 3.06 GUILTY \$250 Violation of Rule 3.07 GUILTY \$250 Violation of Rule 3.02 GUILTY \$500 Total +Admin Fee= \$3125 with 10 day Suspension to start 12/11/14 (90 days to pay)	Delete
05/04/2015	RELEASED STATE OF MD TAX HOLD /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT/sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$3125.00 FINE FOR HEARING ON 12/11/14 AND ALSO HOLD FOR STATE OF MD TAX.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) POSTPONED	Delete
	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor. VIOLATION of Rule 4.18 Indoor smoking. VIOLATION of Rule 5.03 Failure to operate as a tavern. Rule 4.01(a) GUILTY \$500. Rule 4.18 GUILTY \$100. Rule 4.03 GUILTY \$250. TOTAL FINE \$850.	Delete
05/22/2008	03/13/08 \$100 CONF.FEE PAID IN FULL #62197	Delete
03/17/2008	03/13/08 Transfer ConfRE: REVIEW OF TRANSFER APPLICATION PENDING FOR 180 DAYS. DECISION: EXTENSION GRANTED FOR 60 DAYS. MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 143

Address: 2135 NORTH AVENUE EAST

Trade Name: SNS LIQUOR

Comment:

Add Comment

Hold Info

Powered by:

November 3, 2016

Licensee(s):

Modupeola Obayanju

Tiku's, Inc., T/a Smith's Place 2006 Harford Road, 21218

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 25, 2016 – At approximately 10:25 pm, members of the Vice Unit of the Baltimore City Police Department conducted an undercover BD7 check of the establishment. At this time, two undercover officers (Det. Akinwande and Det. Garrett) entered the location and observed the package goods side of the establishment to be open and operating. Both officers then attempted to gain entry to the tavern area of the establishment. They were both denied entry by an employee – Peter Otoide – who was working at the establishment. After being denied entry to the tavern portion, the undercover officers exited the establishment and communicated to other Vice Unit members the results of their investigation. At this time Det. Greenhill of the Vice Unit, entered the location, identified himself as a Baltimore City Police Detective, and then informed the employee – Mr. Otoide – of the violation.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/18/2016.
- (b) Witness Summonsed: Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Garrett, Det. Akinwande, and Det. Greenhill on 10/18/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 1/21/16 in reference to:
 - Violation of Rule 4.01(a)- Sales to Minor
 - Admission of guilt
 - \$500 fine +\$125 admin fee
 - \$625 Total Fine- PAID
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 3/26/2009.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Tiku's, Inc.
T/A Smith's Place
2006 Harford Road

Date: October 16, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of November 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Smith's Place, 2006 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 25, 2016 – At approximately 10:25 pm, members of the Vice Unit of the Baltimore City Police Department conducted an undercover BD7 check of the establishment. At this time, two undercover officers (Det. Akinwande and Det. Garrett) entered the location and observed the package goods side of the establishment to be open and operating. Both officers then attempted to gain entry to the tavern area of the establishment. They were both denied entry by an employee – Peter Otoide – who was working at the establishment. After being denied entry to the tavern portion, the undercover officers exited the establishment and communicated to other Vice Unit members the results of their investigation. At this time Det. Greenhill of the Vice Unit, entered the location, identified himself as a Baltimore City Police Detective, and then informed the employee – Mr. Otoide – of the violation.

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BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPOR Form 04/00B 1150-25-55	τ	-	POLICE DEP ALTIMORE, I		YLAND		•	rd Violation		tempt 2 C	3-160911731
☐ Persor	n 🗅 Prop	perty 🔲	Vehicle (KI M	iscellaneous	3 Location of Offens	ie / Incident (Ex 2006 Harfd	aci Streel Addres ord Rd - 212	213	Pa	go 1 of 2
Domestic Relate	ed Gang Ri	elaled tim	veni'e Related		Hate Crime	4 Date / Time Occur 2:	5 Sept 16	- 2225hrs		Date / Timi	Reported ot 16 - 2300hrs
5 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code	1	10 CAD Number 167	11 Location Given t		View		12 Con	panion Report No.
13 Case Status Open X Closed	14 Case Disposition d Cleared Not	15 Follow-U Cleared Yes 1		de 17	7 Crime Classification	18 Describe Localid		Type of Premise VCITI	_		orted by Crime Watcher Yes No
20 Complainant / Na Victim	ime (Last, First, MI) or F	im Name # Busines Det Greenhill	L.C.:1 1		Residen	ce / Address (Include	e City, County,	Stata, Zip)		Sex Ra	Ace DOS B 46
Where Employed or S	chool Attending (Include OID - Vic		Occ	upation	Detective	Hours of Emp Varie	loymentReside d	nce Phone	Other F	none	Sobriety
21 Injuries and Locatio	on on Body		Victim s Condition	ì	Victim Hospitalized	acility		22 Victim / A	salismi Relations	14	rent / Former Cohabitant
24 Reporting Name (Person	Last, First, MI) SA #	#20	Sex Ra	28 #A	ge 3008 ag	ddress (Include City	County State SA #20	Žip)	Residence	Phone	Other Phone SA #20
25 Witness Parent/Gu	arden Neme (Last Fin	st, M)		•	:Address (Include Cit	y County, State, Zip)		Residence	Phone	Other Phone
26 Suspect Name (L	est, First MI)	''-		Addres	ss (include City Coun	ty State, Zip)		Sex Race /	ge DOB	340	ght Weight
Complexion	lair Color/Length/Style		#let	Eye	s Facial	Hair	Teeth	. 100: 1	Shirt/Co	at	
Pants	Sh	oes	Additional (Descrip	tors (Tatloos, Piercing	gs, Scars Marks, Ac	cent etc.)		1):	.Arrest	Number
27 Trademarks of Sus	pect(s) (Acson / Conver	rsation)		8 Pont	of Entry	29 Local	on Last Seen		30 Manner of Es	сара	31 Direction of Escape
32 Weapon / Means o	f Attack		33 Method Used Io	Comm	nit Crime	134	Type of Prope	rity Taken	<u></u>		35 Total Loss Value
36 Vehicle Suspect	Victim Stolen Towed	Other Tag Numbe	r.		State Expiration	Vehicle Year Mi	ike 3	Aodel	Body St	yla Color	Мевре
Vehicle Identification (Keys in Ignition Do		lows Closed R				In Car Trunk Locked
37 Registered Owner	Name (Lost. First, MI)				Age DOB			Yes No! punty State Zip)	Yes (No	∐ Yes	□ No □ Yes □ No
38 Recovered by		39 Method	of Theft	1	40 Evidence of	Stripping / Tamparin	9				Check 43 Owner Notified
44 Tow Location	Towed From		Location Towed To			Towed by			Operator Signal		THOI TES THO
45 Detective Notified			Sequence f	io (A11	ignment	Unit Number Da	ila	Tume 40 J	ledical Examiner	Notified	Date Time
47 Crime Lab Technik	cian Name	··· ·· - ·	iu.	nd Nuc	nber Time	48 Hot Des	k Person Nobik	ed			Time
49 Communications 5	Supervisor 50 Citywide		51 V	ketim A om(s)	asistance/incident info Provided Yes (ormation Explain					
52 Copies Forwarded		d									
Cont'd Harrative: (1) Sections	Continuation of any precedir vestigation (4) List all addition	ng Herne (2) Property Lie unel notificatione, include	ling, je include property ng name, agency or and	taken e Igamen	and seized/submitted evident, unstrumber telephone i	mca/property tist proper symber, date, time (3) L	ty inventory numb	er(s) when applicable	. (3) Describe detail and charges	of incident	Include all steps taken in
Согр	Tiku's, Inc Smith's Place 2006 Harford R Baltimore, Md 2									INTI XHIE	FF'S BIT
Liquor	License#: LBD	7 130			iii	<u></u>		Licensee	Modupeol	a T. Ot	payanju S
	Name (PRINT CLEARL Det. L.C. Green!		Sequence 1 F820		signment OID	- Vice	\(\hat{X}\)	7. JA	1		7
	visor Rank and Name Det. Sgt. Chris Lo	eisher	Sequence I G307			- Vice	Slotak	16			
55 RMS Date Entere	ed By	iSequa	nce No :Date	Tir	ne SS Rev	lewer		57 RI	ferred To		

SUPPLEMENT REPORT Form 04/007	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 3-160911731
1160-25-23 🖾 Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 2006 Harford Rd - 2121	3 Page 2 of 2
Person Property Mucelaneo	zs Vehicle Missing Person Custody	4 Date / Time of This Report 27 Sept 16 - 2300hrs	5 Arrest / Custody Number
8 Unit 7 Post of Occurrences Repo	<u></u>	11 Original Report Date / Time 25 Sept 16 - 2225hrs	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	16 Follows ☐ Yes	
19 Complainant/ Name (Last, First, Mi), or Firm		to / Address (Include City: County: State, Zip)	Sax Race Age DOB M B 46
20 Copies Forwinded To Liquor Board		<u> </u>	
Conl'd Nerrative (1) Continuation of any preceding item Sections with against to less report. Include nature and an	(2) Property Listing, to include property taken and selezed/submitted wit numbers of all persons are select. Explain any trime/incident ties to (8) if Multiple Chessence, include all officered complaintlesse num	ed evidence/property; list property inventory number(e) when applicables change (4) List all eddtional needscripts, brokeling name	able, (3) Record all activity and all developments in case , agency as assignment, unit number telephone number date.
establishment known as "S LBD7's are operating their liquor establishments throu establishments and not op and O Akinwande entered establishment. They were Both left the establishment establishment. Your writer permits were in order and area of the tavern. Your w Report to be forwarded to	at 2225hrs(10:25pm), your writer of Oismith's Place". The purpose of a BD7 tavems by allowing patrons in the reaughout the city of Baltimore operate the ening their tavems to the public. Then inside of "Smith's Place" located at 20 both denied entry into the rear tavem at that time. Your writer responded to advised Mister Otoide that I was their up to date. Furthermore, your writer a riter then left the establishment. The liquor board for further administrative liquor board for fu	check is to determine if liquor establish bar area to consume alcoholic bevere BD7's by only operating the package efore on the aforementioned date and 206 Harford Road in attempt to gain earea by employee, Peter O Otoide with "Smith's Place" to find Mister Peter O conducted a check of the licenses. Advised Mister Otoide to ensure that he ded review.	continued
1 affirm and declare that the s 22 Reporting Officer Name (PRINT CLEARLY)	Sequence No (Assignment	st of my knowledge:	
Det. L.C. Greenhill II 23 Approving Supervisor Rank and Name	FB20 OID Sequence No Assignment	- Vice Sgnahure	7
Det. Sgt. Chris Leishe	<u> </u>	- Vice	



Liquor Board System

Version 1.0

Annual-Renewal ♥ | License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ♥

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

10/16 CORP T.L

License Info

License Num: LBD7 130

Cerl Num: 0374

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 11479309

Payment Date: 04-28-16

2015 - 2016 TPP Paid

2016 Trader's License 🗍

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: TIKU'S, INC Trade Name: SMITH'S PLACE

Zone Code: 40

Phone: 410-243-0372

City: BALTIMORE

Block Num: 2006

Street: HARFORD ROAD

State: MD

Zip: 21218

CR Number:: 11479309

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MODUPEOLA T.	OBAYANJU (S.S.)	2209 WESTFIELD AVENUE	BALTIMORE	MD	21214	[Edit]	Remove Owner

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Date	Comment	A	Action

02/29/2016	PAID IN FULL \$625.00; Violation Hearing dated on January 21, 2016; Invoice #100373/sb	Delete
02/20/2010	Gave Chief Inspector Howard suspension letter and invoice for amount of \$625.00 was due by 02/21/16 if not paid by February 29, 2016, the license will be suspended /sb	Delete
02/18/2014	1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$500 fine +\$125 admin fee \$625 total 30days to pay.	Delete
02/04/2016	Sent Invoice statement to licensee for the amount of \$625.00; Hearing Dated January 21, 2016 /sb	Delete
02/03/2012	01/19/2012 Public Hearing re: Request to remove restrictions. GRANTED.	Delete
12/13/2011	12/11 Request to remove restrictions on license-NO SALE OF SINGLE CANS OR BOπLES, NO SALE OF MINIATURES, NO SALE OF CHEMICAL WINES, BD7-BWL, Modupeola Obayanju, Tiku's Inc.	Delete
07/30/2011	9/22/2011 Public Hearing re: Violation of Restriction on license. Violation of Rule 3.06 Health Department violation. Violation of Rule 5.03(a) Failure to operate as a tavern. DISMISSED.	Delete
1 1	11/19/09 Public Hearing re: Violation of rule 4.01 & 3.03(c).DECISION: RULE 4.01 GUILTY \$500 AND RULE 3.03(c)GUILTY \$25.FINE \$525 + \$125 ADM.FEE =\$650	Delete
11/23/2009	11/19/09 Public Hearing re: Violation of Art.28,Sec.10-301(J)1) and rule 4.18 DECISION: RULE 4.18 GUILTY \$100 AND RULE ART.28,SEC.10-301(j(1)DISMISSED + \$125 ADM.FEE =\$225	Delete
09/10/2008	09/10/08 COMPLIANCE CONF. \$100 PAID IN FULL \$64831	Delete
10/21/2005	10/20/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS & \$125 ADM.FEE = \$1125	Delete
07/11/2005	07/07/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num: LBD7 130

Address: 2006 HARFORD ROAD

Trade Name: SMITH'S PLACE

Comment:

Add Comment

Hold Info



November 3, 2016

Licensee(s):

Byoung Wook An, and Patrick Min

ACA Liquors, Inc, T/a Eric 500 500 E. North Avenue, 21202

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 25, 2016 – At approximately 10:10 pm, members of the Vice Unit of the Baltimore City Police Department conducted an undercover BD7 check of the establishment. At this time, two undercover officers (Det. Akinwande and Det. Garrett) entered the location and observed the package goods side of the establishment to be open and operating. Both officers then attempted to gain entry to the tavern area of the establishment. They were both denied entry by an employee – Reginald Tonny – who was working at the establishment. After being denied entry to the tavern portion, the undercover officers exited the establishment and communicated to other Vice Unit members the results of their investigation. At this time Det. Greenhill of the Vice Unit, entered the location, identified himself as a Baltimore City Police Detective, and then informed the employee – Mr. Tonny – of the violation.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/18/2016.
- (b) Witness Summonsed: Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Garrett, Det. Akinwande, and Det. Greenhill on 10/18/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 2/5/2015 in reference to:
 - Violation of Rule 4.01(a)
 - Guilty \$2500 fine-PAID
 - License suspended until 4/30/15.
 - Request made for judicial review was dismissed by Circuit Court.

Licensee appeared before the Board on 9/18/2014 in reference to:

- Violation of Rule 3.12- Public Welfare- \$750 fine
- Violation of Rule 4.18- Illegal Conduct-\$750 fine
- Violation of Rule 3.12- Public Welfare-\$750 fine
- Violation of Rule 4.18- Illegal Conduct-\$750 fine
- \$3000 Fine + \$125 admin fee
- Total Fine \$3,125- PAID
- 2 week Suspension

Licensee appeared before the Board on 8/7/2014 in reference to:

- Violation of Rule 4.01(a)-Sale to Minors
- \$1500 fine +\$125 admin fee
- \$1625 Total fine- PAID

Licensee appeared before the Board on 10/4/2012 in reference to:

- Violation of Rule 4.01(a) Sale to minors
- \$500 fine + \$125 admin fee PAID in lieu of hearing
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 6/29/2012.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: ACA Liquors, Inc T/A Eric 500 500 East North Avenue Date: October 16, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of November 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Eric 500, 500 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 25, 2016 – At approximately 10:10 pm, members of the Vice Unit of the Baltimore City Police Department conducted an undercover BD7 check of the establishment. At this time, two undercover officers (Det. Akinwande and Det. Garrett) entered the location and observed the package goods side of the establishment to be open and operating. Both officers then attempted to gain entry to the tavern area of the establishment. They were both denied entry by an employee – Reginald Tonny – who was working at the establishment. After being denied entry to the tavern portion, the undercover officers exited the establishment and communicated to other Vice Unit members the results of their investigation. At this time Det. Greenhill of the Vice Unit, entered the location, identified himself as a Baltimore City Police Detective, and then informed the employee – Mr. Tonny – of the violation.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDEN Form 04/ 1160-25-6		•				ARTMENT BARYLAN		1 Crime / Inc	Liquor Bo	ard Violati			empt 2 C	omplaint Nur 3-16091	
	Person	🗆 Prop	perty	☐ Vehi	cle 🛭	Miscell:	ineous	3 Location of	Offense / Incident (500 East I	Exact Street At North Ave	^(dress) - 21213		Pa	oo 1 of	2
	nestic Related	1 Gang Re	blated	Juvanile R	belale	Hate Cr	me	4 Date / Time	Occurred 25 Sept 1	6 - 2210hr	s		alo / Time	Reported 116 - 23	00hrs
	341	7 Past of Occurrence 342			et Code		66	100	_	n-View				panion Rapor	
13 Case S Open		14 Case Disposition Cleared Not			3 Crime Code	17 Crime C	lassification	18 Describe	Location of Offense T	or Type of Pre avern	mise			Yes X	
20 Compla Victim			Det Gree	nhill, L.C.	111		Residen	ce / Address	finclude City, Count	y, State, Zip)	\	Ì	Sex Re	3 46 DC	8
Where Em	ployed or Sci	nool Attending (Include OID - Vic			Dom	Detec	tive		of EmploymentRes Varied	idence Phone		Other Pt	ione		Sobrlety
21 Injuries	and Location	on Body		Victem	s Condition		spialzed 5 🔲 No	Facility		22 Victir	n / Assallant	Relationsh	'	ent / Former	
24 Reporti Person	ng Name (Li	ast, First, MI) SA #	¥20		Sex Race	Age 2008		Address (Inch	ide City County, St SA #20	ate, Zip)	Re :	sidence P	hone	Other Phone	
25 Witness	Parent/Gua	rdan Name (Last, Firs	st, Mi)	· · ·		Address	(Include C	y County St	ale, Zip)		:Re	asidence P	hone	Other Phone	•
28 Suspec	t Name (La:	st, First, MI)			5Ar	ddress (Includ	City, Cour	ty State Zip)		Sex Flace	Age I	008	≱le	ght -We	eight
Complexio	ri 'Ha	ir Color/Length/Style	<u></u>)-lat		Eyes	Facia	Hair	Teeth	1	1 1	Shirt/Coa	t !		
Pants		Sho	703		Additional De	scriptors (Tatt	oos Pieran	ys, Scers Ma	rks, Accent, etc.)	1.0		<u> </u>	Arrest	Number	
27 Tradem	arks of Susp	ect(s) (Action / Conven	sation)		28	Point of Entry		21	Location Last See	n	30 Mai	nner of Esc	ape	31 Direction	of Escape
32 Weapor	n / Means of	Attack		33 Meth	ad Used to C	Commit Crime	•		34 Type of Pro	perty Taken				35 Total Los	s Value
38 Vehicle Information		Victim Stolen Towed	Other Tag N	lumber		¹ State	Expiration	Vehicle Y	ear Make	Model		Body Sty	e 'Color	Mileage	•
Vehicle Ide	entification Nu					d Keysinia			Windows Closed		Battery is			in Car Trunk	
37 Registe	red Owner N	ame (Last, First, MI)			Yes Sex		DOB		o 🔲 Yes 🔲 No dress (Include City	•		, NO'I	_ Yes (<u> </u>	es 🗆 No
38 Recove	red by	· · · · · · · · · · · · · · · · · ·	39 M4	thod of Theft		401	vidence of	Stripping / Ta	mpering		41 Repo Ci			No Y	
44 Tow Information		owed From		Location	Towed To			Towed to	7	Tow	ruck Opera				3 2 1.0
45 Detect	vs Notified		 .	92	aquence No	Assignment		Unit Num	ber Date	Time	48 Medical I	Examiner I	fotiled	Date '	Time
47 Crime L	ab Technicia	in Name	-	<u>.</u>	'Unit	Number	Time	48 H	lot Desk Person Nat	ified	L			Time	
49 Commu Notation	inications Su Yes (pervisor 50 Citywide E		ne	IS11000	rn Assistance n(s) Provided	incident inf	Iqx3 noiseme	əin						
52 Copies	Forwarded T	a Liquor Board	<u> </u>	i		····			·	_					
Cont'd Sections	NertsBre: (1) Co preliminary inve	antimustion of any preceding angulars. (4) List all eddine	g dams. (2) Propinsi netilezitens.	irty (Listing, to inc netuding name, s	dench os serid. Inge brobesti (s	han and selzed's ment, unit numb	ubmitted evid of , telephone i	nce/property: So wriber date to	tî properiy inventory nur ne. (S) (Jul eli exteste, in	mber(s) when appl cluding Ament Nur	icable (3) Designation	urbe details : ges	of Incident, 1	nclude all steps	tation in
	T/A: E	CA Liquors, Inc Eric 500 500 East North Baltimore, Md 2	Ave							1	Psebbles	LAIN EXH 仕	IIBIT	'S	
	<u> </u>	icense#: LBD7							Lic	censee B	ung Wo	ok An	Patric	k T: Min	Continued
63 Report		eme (PRINT CLEARLY et. L.C. Greenh		s	F820	Assignment	OID	- Vice	**************************************	Star of 1	YY Y		کس	X	
54 Approx		or Rank and Name it. Sgt. Chris Le	isher	S	equence No G307	Assignment	OID	- Vice <	Sign	ature				-	
55 RMS C	Data Entered	Ву	S	equence No D	ste	Time	50 Rev	ewer		5	7 Referred T	o		*	

SUPPLEMENT REPORT Form 04/007 1169-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt	2 Complaint Number 3-160911730
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 500 East North Ave - 2121	13	Page 2 of 2
Person Property Miscellaneo	us Vehicle Mussing Person Custody	4 Date / Time of This Report 27 Sept 16 - 2300hrs	5 Arrest / Custody	
5 Unit 7 Post of Occurrences Repo		<u> </u>	12 Offense / Incide	nl Changed From
13 Case Status 14 Multiple Clearance 15 Open IX Closed Yes IX No 2	S Case Disposition Explain	16 Follows	<u> </u>	Code 18 Crime Class-lication
19 Complainant/ Name (Last, First, Mi), or Firm I Victim Det C	Name if Business Residence Greenhill, L.C. III	e / Address (Include City County State, Zip)		x Race Age DOB M B 46
20 Copies Forwarded To Liquor Board				
Coni'd Narrative. (1) Continuation of any proceeding item Sections indresport to last report, include names and arr	re. (2) Property Listing, to Include property taken and a elzedhubmilib est numbers of ell persens arrested. Esplain any crimalnoblent class le. (6) Il Mutsple Clearance, include all affected completeticese num	rd evidence/property; list property invertory number(s) when applica sification change, (4) List all additional natifications, including name	ble (3) Record stracts agency w swignment	vity and all developments in serse L, und number seleptions number date.
On 25 September 16 a establishment known as "E LBD7's are operating their liquor establishments and not op and O Akinwande entered establishment. They were Both left the establishment establishment He was als advised Mister Tonny that date Furthermore, your wiscene your writer observed the establishment.	at 2210hrs(10:10pm), your writer of Oleric 500". The purpose of a BD7 check taverns by allowing patrons in the reaughout the city of Baltimore operate the ening their taverns to the public. There inside of "Eric 500" located at 500 Ear both denied entry into the rear tavern that time. Your writer responded to o in the company of two(2) more empt I was their conducting a check of the litter advised Mister Tonny to ensure the trash consisting of cardboard boxes riter then left the establishment. The liquor board for further administrations are the second control of the liquor board for further administration in the liquor board f	D-Vice conducted a BD7 check at 500 to to determine if liquor establishmen or bar area to consume alcoholic bever to BD7's by only operating the package efore on the aforementioned date and st North Ave in attempt to gain entry in area by night manager, Reginald Tondo "Eric 500" to find Mister Reginald Tondo yees who were working at the establicenses. All of the licenses and perminat he allows patrons in the rear area within the doorway of the entrance less	D East North ats that are contages. It is known e goods side time, Detect into the tavern my working a nny working lishment. You ts were in one of the tavern	Ave at a liquor considered nown that most of their liquor sives' J Garrett in side of the t "Eric 500". at the ur writer der and up to . While on the avern area of
21		Reporting Person's Sign	nature	Date
I affirm and declare that the s	tatements above are true to the bes	st of my knowledge:		
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III 23 Approving Supervisor Rank and Name	Sequence No Assignment F820 OID	- Vice South	<u> </u>	
Det. Sgt. Chris Leishe	er G307 OID	- Vice		



Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

10/16 CORP/ T.L

License Info

License Num: LBD7 151

Cert Num: 0436

Fee: \$1,320.00 Status: Renewed

License Dale:5/1/2016

License Year: 2016

CR Number: 14565353

Payment Date: 04-29-16

2015 - 2016 TPP Paid V Y

2016 Trader's License 🗍 N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: ACA LIQUORS, INC.

Trade Name: ERIC 500

Zone Code: 21

Phone: 410-235-4406

City: BALTIMORE

Block Num: 500

Street: NORTH AVENUE EAST

State: MD

Zip: 21202

CR Number: 14565353

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

KIM MICHELLE BEARD IS BARRED FROM PREMISES IN ANY CAPACITY

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BYOUNG WOOK	AN	8635 MANAHAN DRIVE	ELLICOTT CITY	MD	21043	[Edit]	Remove Owner
PATRICK T.	MIN	2313 E. NORTH AVENUE	BALTIMORE	MD	21213	Edit	Remove Owner

Comments

Date	Comment	Action
02/16/2016	Alcohol Awareness (An, Sung)expires 01/17/2020 Koren- American Soical Agency	Delete
02/09/2016	1/28/16 Public Hearing re: Application to transfer ownership (3-0 vote) APPROVED	Delete
02/04/2016	PLEASE HOLD TRANSFER UNTIL BALANCE OF \$750.00 IS PAID PER MBH /sb	Delete
02/04/2016	As of Letter dated on January 11, 2016, Licensee balance due is \$750.00	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR#14565353- TRANSFER)on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice #100257 /sb	Delete
01/11/2016	PLEASE HOLD TRANSFER UNTIL LICENSEE PAYS THE BACK VIOLATION FEES TOTALING \$750.00!!! sb	Delete
09/24/2015	judicial review of case #24C14005436 has been dismissed by circuit court	Delete
09/24/2015	judicial review of case #24C15000547 has been dismissed by circuit court	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated January 29, 2015 in the amount of \$3,125.00	Delete
07/24/2015	Sent letter out for overdue Hearing Fee of \$125.00 /sb	Delete
05/06/2015	4/23/2015 Public Hearing re: Protest of Renewal - 3-0 vote Renewed	Delete
04/23/2015	MERCHANT PAID \$2,500.00 HEARING DATED 02/05/15, INVOICE #97692 /sb	Delete
02/10/2015	02/05/15Public Hearing re: Violation of Rule 4.01(a) GUILTY Suspension unti 4/30/15 \$2500 Fine	Delete
01/29/2015	On 08/20/14 Paid \$1,625.00 for fine, hearing was scheduled on 08/07/14. Invoice #94646.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation Rule 4.01(a). GUILTY \$1,500 Admin fee \$125 Total Fine \$1.625	Delete
'	09/18/2014 Public Hearing re: Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine. Total Fine 3.000 + \$125 admin fee + 2week Suspension (60days to Pay)	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to Minor. Paid \$500 fine in lieu of Hearing.	Delete
05/08/2012	4/12 Transfer of ownership, BD7-BWL, Byong Wook Am, Patrick Min, ACA Liquors, Inc.	Delete
11/07/2008	10/31/08 \$500 PAID IN LIEU OF 11/6/08 HEARING	Delete

Print History (Print Card)

License num: LBD7 151

Address: 500 NORTH AVENUE EAST

Trade Name: ERIC 500

Comment:

Add Comment

Hold Info



November 3, 2016

Licensee(s):

Hwan Yong

Yong's Place, Inc., T/a M & M Discount Liquors

5142 Park Heights Avenue, 21215

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 13, 2016 – At approximately 2:00 pm, members of the BLLC conducted a BD7 check of the establishment. Upon arrival, Chief Inspector Mark Fosler and Inspector Darryl Clark entered the location and observed one (1) employee – Shawn – working in the package goods side of the establishment. Fosler and Clark also observed in the tavern potion of the establishment the lights in the tavern portion were switched off, the alcohol stock was stacked in the public area of the tavern, the three compartment sink was dirty, and boxes covered the rear exit door of the tavern. Attempts to contact the licensee regarding the status of operations at the establishment were unsuccessful. At this time, the BLLC informed the employee of the establishment of the violation.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/18/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector Darryl Clark on 10/18/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 7/24/2014 in reference to:
 - Violation of Rule 4.01(a)- Sale to Minors
 - Guilty- \$500 fine + \$125 admin fee
 - Total Fine \$ 625- PAID
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 7/2/2007.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Yong's Place, Inc.

T/A M & M Discount Liquors
5142 Park Heights Avenue

Date: October 16, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of November 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A.M & M Discount Liquors, 5142 Park Heights Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 13, 2016 – At approximately 2:00 pm, members of the BLLC conducted a BD7 check of the establishment. Upon arrival, Chief Inspector Mark Fosler and Inspector Darryl Clark entered the location and observed one (1) employee – Shawn – working in the package goods side of the establishment. Fosler and Clark also observed in the tavern potion of the establishment the lights in the tavern portion were switched off, the alcohol stock was stacked in the public area of the tavern, the three compartment sink was dirty, and boxes covered the rear exit door of the tavern. Attempts to contact the licensee regarding the status of operations at the establishment were unsuccessful. At this time, the BLLC informed the employee of the establishment of the violation.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners

For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258

	<u>-</u>
INVEST	IGATION REPORT
Location Address:	5142 PARK HEIGHTS AVENUE 21215
Licensee Information (Trade Name):	M & M DISCOUNT LIQUORS
Corporation Name	YONG'S PLACE, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Empil	

Bouncer/Security Name (if applicable):

Incident Date/Time: 9/13/2016 3:53:40 PM

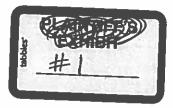
Contact:

Report Facts:

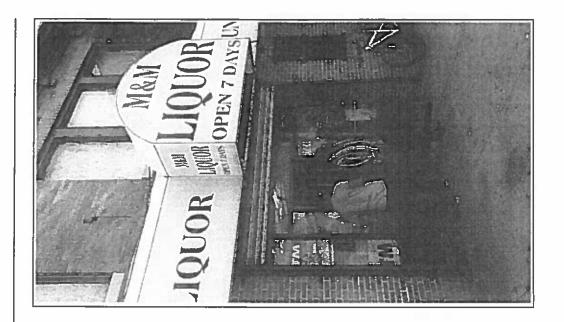
On September 13, 2016 at approximately 2:00pm staff (Fosler and Clark) visited M&M Discount Liquors. The establishment has a Class BD7 liquor license which requires the tavern to be operating when there are sales of package goods. We found one employee (Shawn) at the location. He was making package goods sales. No lights were on in the tavern portion of the establishment. Alcohol stock was stacked in the public area of tavern. The three compartment sink was dirty. It appeared the water had been just sitting in the sink for a period of time. The bar area needed cleaning. Boxes were in front of the rear exit door and required moving.

Shawn said the licensee went to the bank. We remained at location for approximately 45 minutes but licensee did not return. Shawn was in operational control of establishment. He was not able to provide us with employee records or with alcohol wholesaler invoices. In the past licensee did have required records.

VIOLATION: BD7 establishment not operating tavern.



Photos Taken:





nspector(s)	Submission Date	
i:0#.w baltimore\mark.fosler	9/13/2016	
Supervisor Review:	Approval Date	
i:0#.w baltimore\mark.fosler	10/4/2016	
Supervisor Use:		



Liquor Board System

Version 1.0

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License Detail

Close the License

Print License

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10/16 OPPV TI

License Info

License Num: LBD7 335

Cert Num: 0969

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 11816045

Payment Date: 05-02-16

2015 - 2016 TPP Paid 7 Y

2016 Trader's License 🔽 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: YONG'S PLACE, INC.

Trade Name: M & M DISCOUNT LIQUORS

Zone Code: 49

Phone: 410-542-0042

Block Num: 5142

City: BALTIMORE

Street: PARK HEIGHTS AVENUE

State: MD

Zip: 21215

CR Number: 11816045

Portion of Business Used:

USE PREMISES FOR A TAVERN INCLUDING THE SALE OF PACKAGED LIQUORS, BASEMENT

FOR STORAGE

Restriction:

LAWRENCE DAVID DORSEY & TYRONE TONY BELL BARRED FROM PREMISES. UNDER THE PROVISIONS OF ARTICLE 2B §8-203(d)(3)(ii), THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT AREA AS

SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED IN 2006.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HWAN	YONG	5144 PARK HEIGHTS AVENUE	BALTIMORE	MD	21215	[Edit]	Remove Owner _

C	O	m	11	n	e	n	t	S

Comme	1113	
Date	Comment	Action

	Delete
Licensee sent check for amount of \$625.00, for Hearing dated on July 24, 2014,Invoice #99608 /sb	Delete
Sent letter to Licensee about past due violation fines & fees from hearing dated July 24, 2014 in the amount of \$625.00	Delete
	Delete
07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7.2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 30 days to pay	Delete
5/09 Application filed to change license to Class "A" BWL	Delete
04/23/09 Public Hearing re: Protest of Renewal.DECISION: LICENSE NOT RENEWED	Delete
	Alcohol Awareness expires 08/16/20 (Hwan Yong) Licensee sent check for amount of \$625.00, for Hearing dated on July 24, 2014,Invoice #99608 /sb Sent letter to Licensee about past due violation fines & fees from hearing dated July 24, 2014 in the amount of \$625.00 MERCHANT OWES LIQUOR BOARD \$625.00 FOR HEARING ON 07/24/14. 07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7.2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 30 days to pay 5/09 Application filed to change license to Class "A" BWL 04/23/09 Public Hearing re: Protest of Renewal.DECISION: LICENSE NOT RENEWED

Print History (Print Card)

License num: LBD7 335

Address: 5142 PARK HEIGHTS AVENUE

Trade Name: M & M DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info

MOIT &

November 3, 2016

Licensee(s):

Jose Luna

Casa Luna Sports Bar, Inc., T/a Casa Luna Sports Bar

500 S. Lehigh Street, 21224

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.05 (a) Prohibited Hours – September 17, 2016 – At approximately 2:00 AM BLLC Chief Inspector Mark Fosler and Inspector John Chrissomallis conducted an inspection of the establishment. At the time of their inspection (2:00 am), BLLC staff observed individuals enter the establishment. BLLC remained on scene and continued their observations. At approximately 2:17 am, BLLC staff was able to gain entry into the establishment. At that time, BLLC staff observed nine (9) patrons with alcoholic beverages on the bar and in front of the patrons. The licensee/manager Mr. Luna was present and informed BLLC staff that he was the only employee present at the establishment and that the nine (9) individuals present were indeed patrons. BLLC staff then informed the licensee/manager of the violation.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 10/18/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 10/18/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 8/21/2014 in reference to:
 - Violation of Rule 4.05(a)
 - Violation of Rule 4.05(b)
 - Violation of Rule 4.05(b)
 - Violation of Article 2b Section 11-304 (2)
 - Violation of Rule 3.02
 - Violation of Rule 3.02
 - Guilty \$3500 fine + \$125 admin fee
 - Total fine \$3625.00 –PAID
 - 2 week Suspension

Licensee appeared before the Board on 6/28/2014 in reference to:

- Violation of Rule 4.05(a) Serving after hours
- Violation of Article 2B section 11-304(d)(2) Activity after hours
- Guilty \$500 fine + \$125 admin fee
- Total fine \$625

(d) License Transfer Date: The license transferred to the above named licensee(s) on 02/25/2013.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Casa Luna Sports Bar, Inc. T/A Casa Luna Sports Bar 500 South Lehigh Street Date: October 16, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of November 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Casa Luna Sports Bar, 500 South Lehigh Street, Baltimore, MD ("the establishment").

Violation of Rule 4.05 (a) Prohibited Hours – September 17, 2016 – At approximately 2:00 AM BLLC Chief Inspector Mark Fosler and Inspector John Chrissomallis conducted an inspection of the establishment. At the time of their inspection (2:00 am), BLLC staff observed individuals enter the establishment. BLLC remained on scene and continued their observations. At approximately 2:17 am, BLLC staff was able to gain entry into the establishment. At that time, BLLC staff observed nine (9) patrons with alcoholic beverages on the bar and in front of the patrons. The licensee/manager Mr. Luna was present and informed BLLC staff that he was the only employee present at the establishment and that the nine (9) individuals present were indeed patrons. BLLC staff then informed the licensee/manager of the violation.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

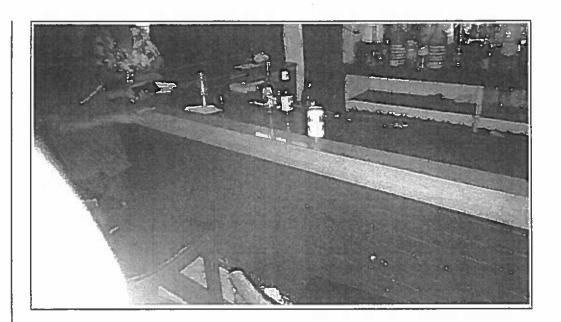
IGATION REPORT
500 LEHIGH STREET SOUTH 21224
CASA LUNA SPORTS BAR
CASA LUNA SPORTS BAR, INC.
Class "BD7" Beer, Wine and Liquor
19
D,O.B.
9/19/2016 3:45:20 PM

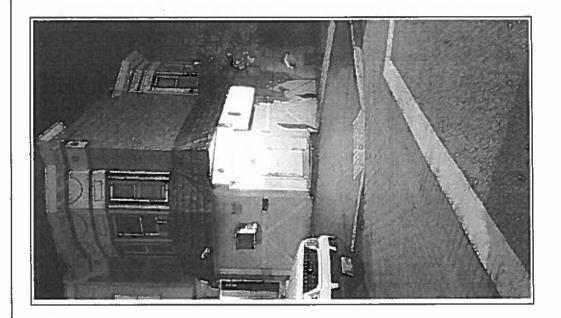
Report Facts:

On September 17, 2016 at approximately 1:50 am staff (Chrissomallis and Fosler) and ride along Liam Davis began observation of Casa Lu na. After 2:00am we observed several individuals try to enter the front door which was locked. These individuals proceeded to the side door where most were admitted into Casa Luna. The front door would open periodically to let people out. The lights remained low. At approximately 2:12am a woman was let out and she sat on the front entrance step to smoke a cigarette. We immediately drove from our observation position and proceeded to the front door of the establishment. As we pulled up security personnel opened front door and In spector Chrissomallis was able to jump out of the vehicle and gain entry. At approximately 2:17am we observed nine patrons inside with alcohol on the bar. I asked the licensee, Mr. Luna, for employee records. He stated he is the only employee. We conducted an inspection. We then issued a violation for operating after hours for this class of license. We departed without further incident.



Photos Taken:





Report Prepared By: Inspector(s)	Submission Date	
i:0#.w baltimore\mark.fosler	9/19/2016	
Supervisor Review:	Approval Date	
i:0#.w baltimore\mark.fosler	10/4/2016	

Recommended Action(s):

Inspection Reports - CASA LUNA SPORTS BARInvestigation 2016-09-19	Γ15_4	45_2	0.
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Liquor Board System

Version 1.0

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License Detail

Close the License

Print License

Print Renewal Letter

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License Info

License Num: LBD7 316

Cert Num: 0892

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 14818279

Payment Date: 04-27-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: CASA LUNA SPORTS BAR, INC. Trade Name: CASA LUNA SPORTS BAR

Zone Code: 11

Phone: 443-813-0125

City: BALTIMORE

Block Num: 500

Street: LEHIGH STREET SOUTH

State: MD

Zip: 21224

CR Number: 14818279

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT FOR ACCESSORY STORAGE

Restriction:

GO GO GIRLS & LIVE ENTERTAINMENT NOT PERMITTED. ROBERT FISHER, ANTHONY PEDZIK, ROMAN PEDZIK AND CHARLES WETZEL BARRED FROM PREMISES IN ANY CAPACITY. DOOR TO REMAIN CLOSED FROM NOON DAILY.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSE M.	LUNA	432 N. KENWOOD AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

COILLIE	· II 3	
Date	Comment	Action

06/03/2016	LETTER OF GOOD STANDING RECEIVED	Delete
05/12/2016	Paid for NSF check fees: Invoices #103433=\$1,000.00; #103434=\$320.00; #103435=\$30.00; /sb	Delete
04/29/2016	****** RELEASED STATE TAX HOLD ****** /sb	Delete
04/16/2016	****must provide certificate of good standing**** HOLD LICENSE	Delete
03/17/2016	Alcohol Awarness Training Program (Jose M Luna) expires on 03/12/2020 John S Murray	Delete
	Trade License Employee Steven Hiken called 8/28/2015 to informed the Liquor Board that this establishment has beeen approved for traders but they are not able to issues them the licences becasue it takes up to 72 business hour to clear (Ray is the inspector for this location) if there is any questions are concern about the traders licence call	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD /sb	Delete
02/09/2015	12/26/14 - PAID LIQUOR BOARD FINE \$3,625.00, HEARING WAS ON 08/21/14, INVOICE #95530.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Rule 4.05(b), Violation of Rule 4.05(b), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2) Violation of Article 2b Section 11-304(2) Violation of Rule 3.02, Violation of Rule 3.02, POSTPONED	Delete
11/14/2014	08/21/14 - Found Guilty of multiple violations of Rule 4.05 (a)/(b) and Rule 3.02. Also found guilty of operating afterhours as per reports by police. Location was closed for 14 days.	Delete
07/03/2012	6/28/2012 Public Hearing re: Violation of Rule 4.05(a) Serving after hours. Violation of Article 2B section 11-304(d)(2) Activity after hours. Rule 4.05(a) GUILTY \$500. Article 2B 11-304(d)(2) GUILTY No fine. Total Fine \$500.	Delete
05/29/2012	5/24/2012 Public Hearing re: Transfer of ownership. APPROVED.	Delete
04/12/2012	4/5/2012 Public Hearing re: Application to transfer ownership to include live entertainment. POSTPONED at applicant request.	Delete

Print History (Print Card)

License num: LBD7 316

Address: 500 LEHIGH STREET SOUTH

Trade Name: CASA LUNA SPORTS BAR

Comr	nont:
COLL	nen.

Add Comment

Hold Info

